

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007387

FILED
Jan 30, 2008
Secretary of State

Entity Name: MIGHTY WARRIORS PROPHETIC MINISTRIES, INC.

Current Principal Place of Business:

1725 S. US 17-92
ORANGE CITY, FL 32763

New Principal Place of Business:

1083 DIPLOMAT DRIVE
SUITE 107
DEBARY, FL 32713

Current Mailing Address:

1333 DON CARLOS TRAIL
DELTONA, FL 32725

New Mailing Address:

FEI Number: 56-1771899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, GINA P
1333 DON CARLOS TRAIL
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, REGINALD L
Address: 1333 DON CARLOS TRAIL
City-St-Zip: DELTONA, FL 32725

Title: S () Delete
Name: ANTHONY, ELDRIDGE
Address: 1059 GALGANO AVE
City-St-Zip: DELTONA, FL 32725

Title: TREA () Delete
Name: PARKER, GINA
Address: 1333 DON CARLOS TRAIL
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ANTHONY, ELDRIDGE
Address: 12311 CHIPRIDGE RD
City-St-Zip: ABINGDON, FL 24210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GINA P PARKER

Electronic Signature of Signing Officer or Director

TREA

01/30/2008

Date